

No. <b>C113573</b>	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE</b> <b>ID</b> <b>83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>BECHTEL CONSTRUCTION OPERATI</b>  <b>PO BOX 193965</b>  <b>SAN FRANCISCO</b> <b>CA</b> <b>94119 3965</b>		3. Organized Under the Laws of:  <b>DE</b> <b>C113573</b>
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
<div style="display: inline-block; transform: rotate(-30deg); font-weight: bold; font-size: 1.2em;">SEE ATTACHED</div> <div style="display: inline-block; transform: rotate(30deg); font-weight: bold; font-size: 1.2em;">SEE ATTACHED</div>			
5. Signature of New Registered Agent		6.	
		Signature <u><i>T. Carlson</i></u> Date <u>11/12/99</u>	
		Name (Typed or Printed) <u>T. A. CARLSON</u> Title <u>ASST. CONTROLLER</u>	

ISSUED: 07-03-1999

7870

**Directors**

BECHTEL, R. P.  
ZACCARIA, ADRIAN  
RAU, C. W.  
BURKHAMMER, S. C.  
HORST, T. L.  
HARDING, R. S.  
LASPA, J. P.  
MCILHATTAN, R. M.  
MUMM, C. G.  
WOLLEN, W. F.

Chairman and Director  
 Vice Chairman and Director  
 President and Director  
 Principal Vice President and Director  
 Principal Vice President, Secretary and Director  
 Director  
 Director  
 Director  
 Director  
 Director

**Officers**

KUBANIS, S. A.  
RIGGS, R. E.  
BERG, K. S.  
BROWN, P. E.  
CHRISTOFFERSON, K. M.  
LIVERMORE, H. E.  
MATHIS, J. J.  
PERRY, G. W.  
PHELPS, R. R.  
YAWN, J. L.  
KNOX, M. S.  
GILL, B. E.  
CARLSON, T. A.

Principal Vice President  
 Principal Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Treasurer  
 Controller  
 Assistant Controller and Assistant Secretary

Board of Directors  
 Authorized 10  
 Vacancies 0  
 Quorum 4

Communications to any of the above Directors and Officers may be addressed in c/o  
 M.E. Martello at 50 Beale Street, San Francisco, CA 94105